BY-LAW NO. 3-91

COUNTY OF PARKLAND NO. 31

BEING A BY-LAW OF THE COUNCIL OF THE COUNTY OF PARKLAND NO. 31 IN THE PROVINCE OF ALBERTA TO AUTHORIZE THE ENTERING INTO OF AGREEMENTS WITH THE ALBERTA LOCAL AUTHORITIES RECIPROCAL INSURANCE EXCHANGE AND THE JUBILEE RECIPROCAL INSURANCE EXCHANGE AND THE PROVISION OF POWERS OF ATTORNEY TO ALARIE ATTORNEY IN FACT LTD. AND REED STENHOUSE LIMITED

WHEREAS pursuant to Section 112 of the Municipal Government Act R.S.A. 1980 c. M-26, Council may pass such by-laws as are considered expedient for the peace, order and good government of the County; and

WHEREAS Council by resolution on the 17th day of May, A.D. 1990 authorized the entering into of an Agreement to provide for the establishment of the Alberta Local Authorities Reciprocal Insurance Exchange (hereinafter referred to as the "ALARIE Exchange") and the provision of a power of attorney to ALARIE Attorney In Fact Ltd. (hereinafter referred to as the "ALARIE Power of Attorney"); and

WHEREAS Council by resolution on the 14th day of June, A.D. 1990 authorized the entering into of an Agreement to provide for the establishment of the Jubilee Reciprocal Insurance Exchange (hereinafter referred to as the "Jubilee Exchange") and the provision of a power of attorney to Reed Stenhouse Limited (hereinafter referred to as the "Reed Stenhouse Power of Attorney"); and

WHEREAS pursuant to Section 112 of the said Act, Council now wishes to pass a By-law to confirm and ratify the execution of the Agreements providing for the establishment of the ALARIE Exchange and the Jubilee Exchange and the provision of the ALARIE Power of Attorney and the Reed Stenhouse Power of Attorney;

NOW THEREFORE the Council of the County of Parkland in Council duly assembled, hereby enacts as follows:

1. That the resolution of Council passed on the 17th day of May, A.D. 1990, authorizing the entering into of an Agreement providing for the establishment of the ALARIE Exchange and the provision of the ALARIE Power of Attorney shall be ratified and confirmed.

2. That the resolution of Council passed on the 14th day of June, A.D. 1990, authorizing the entering into of an Agreement providing for the establishment of the Jubilee Exchange and the provision of the Reed Stenhouse Power of Attorney shall be ratified and confirmed.

3. That the execution of the Agreements and other documents and instruments as may be required to provide for the establishment of the ALARIE Power of Attorney and the Reed Stenhouse Power of Attorney by the signing officers for the County and the affixing of the County's seal to the said Agreements, Powers of Attorney and all such other documents and instruments as shall be necessary shall be ratified and confirmed.

4. This By-law shall come into effect on the date of its third and final reading.

Read a first time this 7th day of February, 1991.

Read a second time this 7th day of February, 1991.

Read a third time by unanimous consent of the Councillors present this 7th day of February, 1991 and finally passed.

COUNTY OF PARKLAND NO. 31

REEVE

SEAL

MUNICIPAL SECRETARY